

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 30, 2017

COUNCIL: DENNIS CASSIE MAYOR
BARBARA EDGECOMBE-GREEN COUNCILLOR
SHELDON WATSON COUNCILLOR

ABSENT: MARVIN SLINGERLAND COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

Mayor Cassie called the meeting to order at 7:00 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on May 26, 2017.

M#5147-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Deputy Mayor Heather Caldwell entered the Council Chambers at 7:03 p.m.

BUSINESS ARISING

1. Alberta Community Resilience Program: correspondence had been received from Alberta Environment and Parks regarding the status of the application for the Alberta Community Resilience Program for the Town of Coalhurst.

OTHER BUSINESS

- a. 2017 Operating and Capital Budget

M#5148-17 Councillor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby adopts the 2017 Operating and Capital Budget, as presented by Administration. Carried Unanimously

BYLAWS/REPORTS

1. **Bylaws:**
 - a. Bylaw No. 392-17: A Bylaw to Authorize the Rates of Taxation

M#5149-17 Deputy Mayor Caldwell moved that Bylaw No. 392-17, a Bylaw to Authorize the Rates of Taxation for the 2017 Year, is hereby read a first time. Carried Unanimously

M#5150-17 Councillor Watson moved that Bylaw No. 392-17 is hereby read a second time. Carried Unanimously

M#5151-17 Councillor Edgcombe-Green moved that Bylaw No. 392-17 be given three readings at this meeting. Carried Unanimously

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M#5152-17 Mayor Cassie moved that Bylaw No. 392-17, a Bylaw to Authorize the Rates of Taxation for the 2017 Year, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

OTHER BUSINESS

- a. Alberta Urban Municipalities Association: Top of Mind Municipal Matters Webinar
- b. Southern Alberta Community Newspapers: Canada 150 Years of Memories Advertisement

M#5153-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to make arrangements for the placement of a half-banner strip in the Southern Alberta Community Newspapers Canada 150 Years of Memories Special Section at a cost of Two Hundred and Twenty Five Dollars (\$225.00) plus GST. Carried

For: Deputy Mayor Caldwell, Councillor Edgcombe-Green,
Councillor Watson
Against: Mayor Cassie

ADJOURNMENT

M#5154-17 Mayor Cassie moved the meeting adjourned at 7:42 p.m. Carried Unanimously

Mayor

Chief Administrative Officer